



## Meeting Minutes

Town of Scituate, Massachusetts

Economic Development Commission

Wednesday September 23, 2015

Location: The Scituate Town Hall - Board of Selectmen's room

The meeting was called to order at 7:05 PM

### **Members attending:**

Colin McNiece, Ann Burbine, Chris McConaughy; John Cranston, Paul Kukstis, Nolan Kelly, Monte Newman

- Approved the Minutes from the July 2015 EDC meeting
- Discussed the Community Branding /Way Finding Project and agreed that Options A and B, both rectangular in design featuring the lighthouse and dory are the best options.
- The Elder Initiative:  
Voted unanimous support in favor of this Microbrewery project being proposed for Scituate. The parties involved will be meeting with the Planning Board on 10/8/15
- Heritage Days  
Ann & Paul reviewed this year's event which by all accounts was a big success.
- EDC Budget FY 2016: EDC Coordinator  
It was agreed that Laura would request bids for this position based on the job description provided. When the person is selected it was agreed the duties involved would be refined to reflect more actionable activity.
- Widow/s Walk Golf Course:- marketing  
Monte & Nolan provided brief updates on both the CPC application and redesign of the Widow's Walk website.
- Scituate Harbor Cultural District  
Paul provided an overview of the favorable site visit 9/17 by the Cultural Council Officials. A decision is expected shortly.
- The New England Boating program featuring Scituate is scheduled for 6:30PM, 10/ 5 on NESN. It was agree to pursue a local promotional effort in support of the program.

The meeting adjourned at 8:35 PM

The next meeting is scheduled for Wednesday. October 14 at 7 PM - Maritime Center

Submitted: Monte Newman, Secretary

